



Chicago Metropolitan Agency for Planning (CMA) Board

Annotated Agenda

Wednesday, June 13, 2018

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

PLEASE BE ADVISED IN RESPONSE TO PUBLIC ACT NO. 100-0479,
CMA BOARD MEETINGS WILL BE [LIVE STREAMED ON YOUTUBE](#)

- 1.0 **Call to Order and Introductions** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—May 9, 2018**
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
- 4.1 Local Technical Assistance (LTA) Update
 - 4.2 Other Announcements
- 5.0 **Procurements and Contract Approvals**
- 5.1 Pilot Pavement Data Collection and Pavement Management Program for Northeastern Illinois (Task 2)
 - 5.2 Regional Transportation Data Archive
 - 5.3 Intergovernmental Agreement with Chicago Housing Authority and Contract with BRick Partners to support Regional Housing Initiative
 - 5.4 Crash Data Entry Project
 - 5.5 Stormwater Planning and Engineering
 - 5.6 Belmont Cragin Commercial Corridor Plan
 - 5.7 ON TO 2050 Photography
 - 5.8 ON TO 2050 Printing Services
 - 5.9 IT Equipment Back-Up System
- ACTION REQUESTED: Approval
- 6.0 **Committee Reports**
The chairs of both the Planning and Programming Committees will provide an update from the meeting held prior to the board meeting. A

written summary of the working committees and the Council of Mayors Executive Committee will also be distributed.

ACTION REQUESTED: Information

7.0 FY 2019 Unified Work Program (UWP)

The Programming and Transportation Committees have recommended the approval of the proposed FY 2018 Unified Work Program (UWP) to the CMAP Board and the MPO Policy Committee. The FY 2018 UWP totals \$22,434,053. It includes \$17,947,242 in FHWA and FTA regional planning funds and \$4,486,811 in matching funds. The Executive Summary details the allocation of funding and awarded projects.

ACTION REQUESTED: Approval

8.0 FY 2019 Budget and Work Plan

Staff is seeking approval of the draft [FY 2019 Budget and Work Plan](#), which was presented at last month's meeting for discussion.

ACTION REQUESTED: Approval

9.0 Pilot Pavement Management Program Recommendations

CMAP established a pilot program to offer engineering services that will help local governments either develop or update a local pavement management plan (PMP). Staff will present the list of communities recommended to participate.

ACTION REQUESTED: Approval

10.0 Appointing a Nominating Committee

Chairman Bennett will appoint a nominating committee to make a recommendation to the Board at its next meeting naming officers and members to the Executive Committee.

ACTION REQUESTED: Information

11.0 US DOT Planning Certification Review of the Chicago, Illinois TMA

FHWA and FTA recently completed the [quadrennial review](#) of metropolitan planning required under 23 USC 134(k)(5). Staff from the US DOT will provide an overview of the findings and recommendations.

ACTION REQUESTED: Information

12.0 Report from Revenue Subcommittee

In November 2018, the CMAP Board and MPO created a subcommittee to discuss the proposed reasonably expected revenues of the ON TO 2050 plan. The committee came to consensus on principles for any new revenue proposals.

ACTION REQUESTED: Information

13.0 ON TO 2050

13.1 ON TO 2050 Public Comment Draft

The draft version of the ON TO 2050 comprehensive regional plan will be available for public comment from June 15 to August 14, 2018. CMAP will host a series of **open houses and a public hearing** over the summer about the draft plan. Staff will spend the summer months soliciting input and verifying the recommendations of the Plan, prior to final adoption in October.
ACTION REQUESTED: Information

13.2 ON TO 2050 Launch Event

Staff will provide an overview of the ON TO 2050 launch event that will be held on Wednesday, October 10, 2018 from 10:00 am to noon, at Millennium Park. **Registration** is now open.
ACTION REQUESTED: Information

13.3 Implementation Priorities of the ON TO 2050 Plan

Staff will provide an overview of recently initiated activities to implement draft ON TO 2050 recommendations.
ACTION REQUESTED: Information

14.0 State Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our **State Legislative Agenda**.
ACTION REQUESTED: Information

15.0 Other Business

16.0 Next Meeting

The Board is on call for the months of July and August. It is anticipated that the Board will not need to meet again until September 12, 2018.

17.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

18.0 Executive Session

The Board will adjourn to an executive session pursuant to 5 ILCS 120/2(c)(5).

19.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Matt Brolley
___ Franco Coladipietro
___ Janel Forde

___ Al Larson
___ Andrew Madigan
___ John Noak
___ Martin Oberman
___ Rick Reinbold
___ Carolyn Schofield

___ Matthew Walsh
___ Terry Weppler
___ Diane Williams
___ Sean McCarthy
___ Leanne Redden
___ Justine Sydello